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Sent: Thursday, December 01, 2011 5:09 AM
To: Khan, Annie (DPH)
Subject: FBI in the News

FBI E-Mail Updates

Former McGinn, Smith & Co., Inc. Senior Managing Director Pleads Guilty to Filing a False Federal Income Tax Return
Nov. 29, 2011

- Albany
Former Head of City Agency Pleads Guilty to Stealing Federal Funds
Nov. 29, 2011

- Buffalo
Zuni Pueblo Man Sentenced to 120 Months in Prison for Aggravated Child Sexual Abuse Conviction
Nov. 30, 2011

- Albuquerque
Farmington Man Sentenced to 262 Months in Prison for Attempting to Rob Wells Fargo Bank in Raton, New Mexico
Nov. 29, 2011

- Albuquerque
Sixteen Indicted in Heroin Trafficking Ring
Nov. 29, 2011

- St. Louis
Stamford Man Sentenced to Federal Prison for Role in \$4 Million Mortgage Fraud Scheme
Nov. 29, 2011

- New Haven
Members of Chester Drug Conspiracy Convicted and Sentenced in Federal Court
Nov. 29, 2011

- Columbia
Former Gang Member Sentenced to 92 Months for Unlawful Possession of Firearm
Nov. 29, 2011

- Salt Lake City
Bank Executive Sentenced to 33 Months for Stealing More Than \$650,000 from Employer
Nov. 29, 2011

- New Haven
Springfield Man Charged in Armed Bank Robbery
Nov. 29, 2011

- Kansas City
Chicago Bear Caleb Hanie Endorses FBI National Child ID Program
Nov. 29, 2011

- Chicago
18th Street Gang Members Sentenced to Prison for Participating in a Racketeering Conspiracy Related to Gang Activities
Nov. 30, 2011

- Baltimore
Silver Spring Man Sentenced to 20 Years in Prison for Distributing Child Pornography
Nov. 30, 2011

- Baltimore
Taiwan Aftermarket Auto Lights Manufacturer and Its Chairman Indicted for Participation in Price-Fixing Conspiracy
Nov. 30, 2011

- San Francisco
Manhattan U.S. Attorney Charges 20 Individuals for Participating in a Scheme to Recruit Illegal Immigrants to Work in Adult Entertainment Clubs Controlled by La Cosa Nostra
Nov. 30, 2011

- New York
Pompano Beach, Florida-Area Assisted Living Facility Owner Pleads Guilty to Fraud and Kickback Scheme
Nov. 30, 2011

- Miami
Former Executive of Peruvian Airline Pleads Guilty to Fixing Fuel Surcharge Rates on Air Cargo Shipments Following Hurricanes Katrina and Rita
Nov. 30, 2011

- Miami/Washington
Former Sheriff Pleads Guilty to Conspiracy to Commit Mail Fraud and Bribery
Nov. 30, 2011

- New Orleans
Four Charged with Fraud on City Sheriff's Department
Nov. 30, 2011

- Philadelphia
Lancaster Lawyer Convicted of All Charges in Bankruptcy Fraud
Nov. 30, 2011

- Philadelphia
Holiday Shopping Tips
Nov. 30, 2011

- San Diego
Pennsylvania Man Convicted of Traveling to District of Columbia to Have Sex with Under-Aged Child
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